

# GSCGB Meeting - June 11th, 2009

GSCGB Meeting 2009-06-11 Meeting starts at 2:08

- Meeting called to order

## Quorum Count

- Chair: Chelsea Juarez
- Vice-Chair: Chris France
- Voting Members: Foaad, Mahir Binici, & Liz Bishop
- Facilities Coord: Diane Brookes

## Meeting Agenda

- approve agenda
- approve minutes
- Neil voting issue
- Review applications for Program Coordinator
- Discuss programming committee
- any budgetary questions
- review constitutional success for the year
- elections

Motion to accept placed by Liz, second by Mahir. Vote 4:0:0 Approval of Meeting Minutes

- Meeting minutes from 4th June, 2009.
- Small typo corrections from Mahir and Liz.
- Motion by Liz to approve with corrections. Second by Mahir. Vote 4:0:0

## Neil Voting Issue

- Neil was not an active member last meeting due to missing 2 meetings in a row.
- Foaad notes that we went into the vote with good faith that Neil was a voting member.
- Motions from last meeting Neil voted on:
  - Approve agenda
  - Approve past minutes from 2008-2009
  - Modify and approve interview for programming coordinator question
- Motion on re-approve these three votes that Neil voted on, motioned by Foaad. Second by Liz. Vote 4:0:0.

Discussion on how to prevent this problem: Conclusion- We should probably make sure we have quorum of members in good standings. Review applications for Program Coordinator Kumiko Uyeda Strengths of Application

- Good life experience
- Good TA experience
- Possible 20yr experience organizing events (not specified in CV, should probe this).
- Want more detail on team management experience
- Might have some budgeting experience.

## Weaknesses of Application

- Would like to see more academic activities

Discuss Programming Committee What are the minimum number of applications we should accept?

- None will be placed.

When will we review applications?

- At the first meeting the programming committee will present information
  - Reviewed top list of applications, or selection if made.
  - More detailed programming.

Who will be on the programming committee?

- Chelsea, Chris, Mahir, Liz (will be gone until August) and Foaad volunteer to be on the committee.
- No objections to this committee. Voted unanimously.

Foaad makes motion to give the programming committee power to make a decision on this appointment by September 15th, 2009, the committee may elect to defer the decision to the first board meeting in the fall. Second by Liz. No objections. Pass unanimously. Budgeting Review

- GSA gets their travel grants payment very slowly. Diane feels its because they don't submit their report soon enough.
- No other questions and comments

Constitutional Success Article 2 - Membership

- 2.3-2.4: Official representatives should report from their appointing group (Alumni, SAC, GSA, VC, ICSA and any GSO).
  - Foaad proposes amendment for Bylaw 1.8). All members that come as representatives for the following groups, (Alumni, SAC, GSA, VC, ICSA and any GSO) need to be prepared at every meeting to give a report on the activity of their respective group. Second by Liz. Passed 4:0:0. Sticken due to the fact this is a major question.
- Turn-out is very low for many appointed board positions. We should contact those representative groups to verify if they want to appoint it.

Article 3 - Membership

- 3.9 - Currently all board members get paid, this was voted on, but not updated in the constution.

Article 4 - Bylaws and Ammendments

- We have reviewed the past meeting minutes and found some updates that were ratified by previous boards. Those will be updated now.

Bylaws

- 1.1 - All meeting dates were not arranged at first meeting of the quarter.
- 1.7.2 - Not all meeting minutes were approved at the next meeting. This was resolved by the end of the year.
- 3.7.1-2 - Programming and Finance committees did not meet during this year. Need to

Elections

- Vice-President: Chris nominated for Vice-chair. Unanimously reelected.
- President: Chelsea nominated for Present. Unanimously reelected.

### Next meetings

- Vote to change the bylaws to make representatives report.
- Facilities Manager report
- Make sure we have standing committees

Motion to adjourn by Liz, Second by Mahir. Meeting Adjourned at 3:20